

Town Board Meeting Agenda
December 19, 2005
Meeting No. 39

THIS MEETING IS BEING TAPE RECORDED

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Robert Giza, Supervisor***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:*** None
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
 1. Giza/ _____ Approve Minutes of the Regular Meeting of the Town Board Held December 5, 2005
 2. Stempniak/ _____ Approve Site Plan City Fence Inc [Site Plan: City Fence Inc]
 3. Montour/ _____ Authorize Agreement Erie County Re: Van To Provide Transportation To Senior Citizens [Senior Citizens]
 4. Giza/ _____ Support Opposition To Change In Administrative Structure Of Erie County Community Development Block Grant Program [Erie County Community Development Block Grant Program]
 5. Giza/ _____ Authorize Agreement Lancaster Village Partnership Re: Lease of 11 West Main Street For Building & Zoning Department [West Main Street No. 11]
 6. Giza/ _____ Authorize Supervisor To Execute Memorandum Of Agreement Re: Western New York Storm Water Coalition [Western New York Storm Water Coalition]

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| 7. Stempniak/ _____ | Authorize Notice To Buffalo & Erie County Public Library
Re: Request For Transfer Of Personal Property From Depew
Branch Library [Depew Branch Library] |
| 8. Giza/ _____ | Appoint Judith Szczesniak Recreation Attendant Part Time
[Szczesniak, Judith] - also- Appoint Monica Perna
Recreation Attendant Part Time [Perna, Monica] |
| 9. Giza/ _____ | Authorize Budget Transfers 2005 [Budget] |
| 10. Giza/ _____ | Amend Town Board Rules Of Order Re: Rescheduling The
January 2, 2006 Meeting To January 3, 2006 [Rules Of
Order] |
| 11. Giza/ _____ | Authorize Cash Balance Closeout Of Completed Capital
Projects Namely: Senior Center Reconstruction [Capital
Project Closeout: Senior Center Reconstruction] -also-
Authorize Cash Balance Closeout Of Completed Capital
Projects Namely: Salt Storage Facility [Capital Project
Closeout: Salt Storage Facility] - also- Authorize Cash
Balance Closeout Of Completed Capital Projects Namely:
NYS Archive Grant - Police [Capital Project Closeout: NYS
Archive Grant - Police] |
| 12. Giza/ _____ | Permit David Brown To Carry Over Unused 2005 Vacation
Time To 2006 Service Year [Brown, David] |
| 13. Giza/ _____ | Confirm Membership Change Town Line VFD [Town Line
VFD] |
| 14. Montour/ _____ | Appoint Jacob Stanton Youth Board Member [Stanton,
Michael] |
| 15. Giza/ _____ | Appoint Michael Drewniak Police Officer [Drewniak,
Michael] |
| 16. Giza/ _____ | Authorize Land Title Conveyance From NEC
Transit/William LLC To Town Of Lancaster For Steinfeldt
Mitigation Area [Town Property Conveyance] -also-
Authorize Supervisor To Execute Consent To Assignment &
Assumption Re: Traffic Mitigation Agreement Between
Town Of Lancaster & NEC Transit/William LLC [Consent
To Assignment & Assumption: NEC Transit/William] |
| 17. Giza/ _____ | Authorize Permit Lights Columbia Gardens Subdivision
[Columbia Gardens Subdivision] |
| 18. Giza/ _____ | Authorize Aid Application Re: New York State Office Of
Real Property Services For Assessment Information Via
Internet [State Aid] |
| 19. Amatura/ _____ | Award Contract For Revision Of Storm Sewer Bubblers To
G&K Sewer Construction [Purchasing, Services] |
| 20. Giza/ _____ | Appoint Diana Carney Clerk Part Time [Carney, Dina] -also-
Appoint Richard D'Arcy Jr Clerk Part Time [D'Arcy, Richard
Jr] |
| 21. Ruffino/ _____ | Accept Water Lines, Storm Sewers, Pavement Roseland
Subdivision [Roseland Subdivision] |
| 22. Giza/ _____ | Approve Audited Claims |
| 23. Stempniak/ _____ | Acknowledge Issuance Of Building Permits |

9. *Presentation of Communications By Town Clerk:*

(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS:

- 642. Town of West Seneca to Supervisor -
Transmittal of resolution opposing change in administration structure of Erie County Community Block Grant program. DISPOSITION = Resolution
- 643. Town of Hamburg to Town Board -
Transmittal of resolution opposing change in administration structure of Erie County Community Block Grant program. DISPOSITION = Resolution
- 644. Erie County Legislature to Town Board -
Transmittal of resolution to amend Erie County Tax Act to permit towns to accept partial payments on Town and County taxes. DISPOSITION = Town Clerk
- 645. Erie County Legislature to Town Board -
Transmittal of resolution approving appointments to Board of Managers for Erie County Sewer District #4. DISPOSITION = Town Engineer, Supervisor
- 646. Town Clerk to Town Board -
Transmittal of monthly report for November 2005. DISPOSITION = Received & Filed
- 647. Cathleen Pijacki to Town Board -
Comments regarding proposed Pilot Truck Stop, Transit Road. DISPOSITION = Planning Committee
- 648. Council Member Mark Montour to Brian J. Schneider -
Reply to correspondence from Mr. Schneider dated November 5, 2005.
DISPOSITION = Received & Filed
- 649. Mary Bartz, Senior Center to Supervisor -
Notification of resignation of Charlene Ciccarelli effective November 16, 2005.
DISPOSITION = Received & Filed
- 650. Bee Group Newspapers to Town Board -
Request designation of Lancaster Bee as "Official Newspaper" for 2006.
DISPOSITION = Resolution 1/03/06
- 651. Village of Alden to Town Board -
Transmittal of resolution opposing change in administration structure of Erie County Community Block Grant program. DISPOSITION = Resolution
- 652. Town Attorney to Town Board, Planning Board -
Notice of SEQR meeting to be held Monday, December 19, 2005, 6:30 PM regarding site plan of City Fence, 3893 Walden Avenue. DISPOSITION = Received & Filed
- 653. Town Clerk to Various News Media -
Notice of SEQR meeting to be held Monday, December 19, 2005, 6:30 PM regarding site plan of City Fence, 3893 Walden Avenue. DISPOSITION = Received & Filed
- 654. Town Attorney to Town Board -
Request for reappointment as Town Attorney, also request to reappoint John Dudziak as Deputy Town Attorney and Nicholas LoCicero as Town Prosecutor. DISPOSITION = Resolution 1/3/06
- 655. Anthony J. Esposito to Supervisor -
Notification of not seeking reappointment to Zoning Board of Appeals.
DISPOSITION = Received & Filed
- 656. Adelphia to Supervisor -
Notification of certain price adjustments in cable television service. DISPOSITION = Received & Filed

657. Town Clerk to Town Board -
Transmittal of consolidated report of 2005-2006 school tax collection and tax warrants.
DISPOSITION = Received & Filed
658. Citizens Bank to Director of Administration & Finance -
Request to be added to Town's authorized depository list. DISPOSITION = Received
& Filed
659. Hometown Firefighters Services to Director of Administration & Finance -
Notice of changes in fees regarding the Service Award Program. DISPOSITION =
Director of Administration & Finance
660. Edward E. Weremblewski to Town Board -
Request for reappointment as Bingo Inspector. DISPOSITION = Resolution 1/3/06
661. NYS DEC to Town Attorney -
Notice of Lead Agency Designation regarding proposed City Fence Warehouse, 3893
Walden Avenue; concerns noted. DISPOSITION = Planning Committee
662. NYS DOT to Town Attorney -
Notice of Lead Agency Designation regarding proposed City Fence Warehouse, 3893
Walden Avenue; comment noted. DISPOSITION = Planning Committee
663. Erie County Division of Sewerage Management to Town Attorney -
Comments regarding proposed Pilot Travel Center, Transit Road. DISPOSITION =
Planning Committee
664. Building Inspector to Town Board -
Request to appoint Diana Carney part-time temporary employee. DISPOSITION =
Resolution 12/19/05
665. Building Inspector to Town Board -
Request to appoint Richard D'Arcy, Jr. part-time temporary employee. DISPOSITION
= Resolution 12/19/05

